

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
BOULDER, MT 59632
PHONE 406 225-4025
FAX 406 225-4148
County website: <http://jeffco.mt.gov>

LEONARD WORTMAN, CHAIR

DAVE KIRSCH

TOM LYTHGOE

AMENDED AGENDA

June 28, 2011

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

- ◆PLEDGE OF ALLEGIANCE
- ◆MINUTES
- ◆REPORTS
- ◆CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

- ◆CALENDAR REVIEW
- ◆COMMISSION REPORTS

◆ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Time Specific:

- 2:00 Public Hearing - Budget amendment - County Agent and Economic Development
Discuss and decide on Increase to County Agent and Economic Development payroll budgets
Resolution 16-2011 Budget Amendment to Increase County Agent and Economic Development payroll budgets
- 2:15 Discuss and decide on approval of Large Group Function Permit application - Rockin' the Rivers

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Sign jail meal contract

Resolution 14-2011 Committing Fund Balance Resources for Special Revenue Funds

Resolution 15-2011 Adopting Resource Categories and Expenditure Order for Resource Categories for all Governmental and Proprietary Funds

Sign and submit letter to the NRCS requesting Emergency Watershed Program (EWP) funds for mitigation work along Pipestone Creek

Sign and submit DNRC Renewable Resource and Grant Loan (RRGL) application for a planning study along Pipestone Creek

Resolution 17-2011 Authorizing Submittal for a TSEP Grant and Providing for Matching Funds

Resolution 18-2011 Authorizing Submittal for a Department of Natural Resources and Conservation Renewable Resource Grant and Loan Program Planning Grant

◆OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

***** THE COMMISSION WILL MEET EVERY TUESDAY MORNING TO REVIEW CLAIMS AND WILL HEAR AN UPDATE FROM THE ROAD SUPERVISOR AT 10:00 A.M.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health
Safety
Welfare*